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SECRETARY OF 12: 0.

# TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Pepper Pike, Ohio 44124

SUBJECT: Rubyso	ens, incorporated (PROPOSED CORPORAT	E NAME – <u>MUST INCL</u>	UDE SUFFIX)	<del>-</del>
Enclosed are an orig	inal and one (1) copy of the artic	les of incorporation and	a check for:	_
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Ste	anley Green Name ( 20864 Glenneagles Links Dr.	Printed or typed)		. gr. 4.
		ddress		, ; <u>, , , , , , , , , , , , , , , , , ,</u>
	Estero, Florida 33928	State & Zip		SECHETARY OF SCIEDINGSCOUNTS OF ATTOM
	216-323-1463  Daytime Te	lephone number	.±	PH 2:
For the next Any correspo Stanley Gree 2822 Braina	en	inal and one copy of	f the articles.	BD Subs

## 'ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Rubysons, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1001 Murcott Dr. Naples, Florida4120

### <u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

Retail sale of goods or any other legal activity permitted within the State of Florida

### ARTICLE IV SHARES

The number of shares of stock is: 500 common shares, no par value

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Zylstra.......President
John Wooten......Vice President-Treasurer
Stanley Green.....Secretary

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Wooten 1001 Murcott Dr. Naples, Florida 34120

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stanley Green 20864 Glenneagles Links Dr. Estero, Florida 33928

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

JOHN WOOTEN

Date

June 26, 2004

Date

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